

Delaware Interscholastic Athletic Association Board of Directors'
Interview Committee Meeting Minutes
Wednesday, June 12, 2019 – 12:00 p.m.
John W. Collette Education Resource Center

I. Opening

A. Call to Order

The meeting was called to order at 12:16 p.m.

B. Roll Call

The following members were present: Dr. Matt Donovan, Jeremy Jeanne, Ted Laws, Dr. Bradley Layfield, Michael Rodriguez, and Doug Thompson. Dr. Kathy Andrus was unable to attend.

Jeanette Hammon, Department of Education Human Resources Officer; and Laura Makransky, Deputy Attorney General, were also present.

II. Interviews DIAA Executive Director

Mr. Laws made a motion to enter into executive session for the interviews to discuss the applicants' qualifications to hold the job as DIAA Executive Director. Dr. Donovan seconded the motion. The motion carried by a vote of 6 – Yes (Donovan, Jeanne, Laws, Layfield, Rodriguez, and Thompson) and 0 – No.

The committee entered into executive session for interviews and to discuss the applicants' qualifications to hold the job as DIAA Executive Director.

Ted Laws made a motion to return to open session. Bradley Layfield seconded the motion. The motion carried by a vote of 6 – Yes (Donovan, Jeanne, Laws, Layfield, Rodriguez, and Thompson) and 0 – No.

III. Nomination & Next Steps

Ted Laws made a motion to refer Candidates 4H and 6Z for a second round of interviews with a different panel of Board members and to solicit input and feedback from the Board on the future direction of DIAA for the Department of Education to develop questions for the second round of interviews. Jeremy Jeanne seconded the motion. The motion carried by a vote of 6 – Yes (Donovan, Jeanne, Laws, Layfield, Rodriguez, and Thompson) and 0 – No.

IV. Adjournment

Layfield made a motion to adjourn the meeting. Donovan seconded the motion. The motion carried by a vote of 6 – Yes (Donovan, Jeanne, Laws, Layfield, Rodriguez, and Thompson) and 0 – No.

The meeting adjourned at 6:21 p.m.